FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1577802-000

Total Deleted Page(s) = 95
Page 10 ~ b7E;
Page 11 ~ b7E;
Page 12 ~ b7E;
Page 13 ~ b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b7E;
Page 16 ~ b6; b7C; b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 50 ~ Duplicate;
Page 70 ~ Duplicate;
Page 71 ~ Duplicate;
Page 74 ~ Duplicate;
Page 76 ~ b6; b7C; b7E;
Page 77 ~ b6; b7C; b7E;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 82 ~ b6; b7C; b7E;
Page 83 ~ Duplicate;
Page 84 ~ Duplicate;
Page 86 ~ Duplicate;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 90 ~ Duplicate;
Page 92 ~ b6; b7C; b7E;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 96 ~ OTHER - Sealed Pursuant to Court Order;
Page 99 ~ OTHER - Sealed Pursuant to Court Order;
Page 100 ~ OTHER - Sealed Pursuant to Court Order;
Page 101 ~ OTHER - Sealed Pursuant to Court Order;
Page 102 ~ OTHER - Sealed Pursuant to Court Order;
Page 103 ~ OTHER - Sealed Pursuant to Court Order;
Page 104 ~ OTHER - Sealed Pursuant to Court Order;
Page 105 ~ OTHER - Sealed Pursuant to Court Order;

Page 106 ~ OTHER - Sealed Pursuant to Court Order;
Page 107 ~ OTHER - Sealed Pursuant to Court Order;
Page 108 ~ OTHER - Sealed Pursuant to Court Order;
Page 109 ~ OTHER - Sealed Pursuant to Court Order;
Page 110 ~ OTHER - Sealed Pursuant to Court Order;
Page 111 ~ Duplicate;
Page 112 ~ b3; b6; b7C; b7E;
Page 113 ~ b6; b7C;
Page 114 ~ b6; b7C;
Page 115 ~ b6; b7C;
Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 118 ~ b6; b7C;
Page 119 ~ b6; b7C;
Page 120 ~ b6; b7C;
Page 121 ~ b6; b7C;
Page 122 ~ b6; b7C;
Page 123 ~ b6; b7C;
Page 124 ~ b6; b7C;
Page 125 ~ b3; b6; b7C; b7E;
Page 126 ~ b6; b7C;
Page 127 ~ b6; b7C;
Page 128 ~ b6; b7C;
Page 129 ~ b6; b7C;
Page 130 ~ Duplicate;
Page 131 ~ Duplicate;
Page 135 ~ b6; b7C;
Page 136 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/01/2000

To: Counterterrorism **Attn:** [redacted] SSA
[redacted] SSA
[redacted] IOS

Atlanta [redacted] SA
Little Rock [redacted] SA
Los Angeles [redacted] SA
New Haven [redacted] SA
[redacted] SA
Newark [redacted] SA
Sacramento [redacted] SA
Seattle [redacted] SA
[redacted] SA
[redacted] IOS
St. Louis [redacted] SA
Washington Field [redacted] SA

b6
b7C
b7E

From: Los Angeles
SARA 3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3
b6
b7C
b7E

Title: UNSUB(S), aka [redacted]

STERLING MICROSYSTEMS - VICTIM;
INTRUSION - INFO SYSTEMS;
OO:LOS ANGELES

[redacted]

To: xx From: Los Angeles
Re: [redacted] 11/01/2000

b3
b7E

Synopsis: To provide for captioned cases communications between [redacted] and FBI Los Angeles victim company.

b6
b7C

Enclosure(s): Enclosed for receiving offices are copies of email messages between [redacted] and KenCranes.com entitled "Security patching," "Firewall," and "Lanmanserver."

Details: By way of background, all captioned investigations relate to the computer intrusions and extortion of victim e-commerce companies by unknown subjects believed to be [redacted] of Russia

b6
b7C

[redacted] of Information Technology, for KenCranes.com has exchanged numerous communications with the subject, [redacted] beginning 10/12/2000. In the ongoing conversations via email and the telephone, [redacted] describes himself as a [redacted] after the Chernobyl reactor accident.

b6
b7C

Enclosed for receiving offices are the email reports [redacted] provided regarding the process he used to intrude upon the KenCranes.com computer network. KenCranes.com was running Microsoft WindowsNT 4.0, service pack 4, at the time of the intrusion.

To assist in further identifying [redacted] and linking the referenced substantive case files, these communications are being made available to the receiving Case Agents for use as appropriate in their respective investigations.

b6
b7C

b3
b7E

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

Set Lead 2:

ATLANTA

AT ATLANTA, GA

Read and Clear

Set Lead 3:

LOS ANGELES

AT LOS ANGELES, CA

Read and clear

Set Lead 4:

LITTLE ROCK

AT LITTLE ROCK, AK

Read and Clear

Set Lead 5:

NEWARK

AT FRANKLIN TOWNSHIP, NJ

Read and Clear

Set Lead 6:

NEW HAVEN

AT NEW HAVEN, CT

b3
b7E

Read and Clear

Set Lead 7:

SACRAMENTO

AT SACRAMENTO, CA

Read and Clear

Set Lead 8:

ST. LOUIS

AT ST. LOUIS, MO

Read and Clear

Set Lead 9:

WASHINGTON FIELD

AT WASHINGTON D.C.

Read and Clear

♦♦

Subject: FW: Security patching (sorry in previous file there was some erro rs)
Date: Wed, 18 Oct 2000 11:57:46 -0700
From: [redacted]
To: [redacted]
CC: [redacted]

b6
b7C

-----Original Message-----
From: Internet Consulting
To: [redacted]
Sent: 10/18/2000 11:08 AM
Subject: Security patching (sorry in previous file there was some errors)

Hello [redacted]

Fist of all, by reason of no firewall in your network - there is only nessary thing u must to do/check in your system:

1. Install SP6a
http://www.microsoft.com/ntserver/nts/downloads/recommended/sp6/default.asp

2. Download

www.microsoft.com/security/products/iis/CheckList.exe
(It's zipped .html documet, that will teach you how to make protection from all known IIS holes.
Make it on your server,

3.
Install NT Option Pack
www.microsoft.com/ntserver/nts/downloads/recommended/NT4OptPk/default.asp

4.
Install MDAC 2.1 SP2
www.microsoft.com/data/download_21242023.htm

5.
Now.....
Apply the following additional Registry Keys or check is it correct:

HKEY_LOCAL_MACHINE\SYSTEM\
CurrentControlSet\Control\FileSystem
NtfsDisable8dot3NameCreation
REG_DWORD=1

HKEY_LOCAL_MACHINE\SYSTEM\
CurrentControlSet\Services\W3SVC\Parameters
SSIEnableCmdDirective
REG_DWORD=0

HKEY_LOCAL_MACHINE\SYSTEM\
CurrentControlSet\Services\AFD\Parameters
DynamicBacklogGrowthDelta
REG_DWORD=10

HKEY_LOCAL_MACHINE\SYSTEM\
CurrentControlSet\Services\AFD\Parameters
EnableDynamicBacklog

REG_DWORD=1

HKEY_LOCAL_MACHINE\SYSTEM\
CurrentControlSet\Services\AFD\Parameters
MinimumDynamicBacklog
REG_DWORD=20

HKEY_LOCAL_MACHINE\SYSTEM\
CurrentControlSet\Services\AFD\Parameters
MaximumDynamicBacklog
REG_DWORD=(not to exceed 5000 for each 32MB RAM)

HKEY_LOCAL_MACHINE\SYSTEM\
CurrentControlSet\Services\Tcpip\Parameters
EnableDeadGWDetect
REG_DWORD=0

HKEY_LOCAL_MACHINE\SYSTEM\
CurrentControlSet\Services\Tcpip\Parameters
EnableICMPRedirect
REG_DWORD=0

HKEY_LOCAL_MACHINE\SYSTEM\
CurrentControlSet\Services\Tcpip\Parameters
EnablePMTUDiscovery
REG_DWORD=0

HKEY_LOCAL_MACHINE\SYSTEM\
CurrentControlSet\Services\Tcpip\Parameters
KeepAliveTime
REG_DWORD=300000

HKEY_LOCAL_MACHINE\SYSTEM\
CurrentControlSet\Services\Tcpip\Parameters
IGMPLEVEL
REG_DWORD=0

6.
now about your NetBios....

If you don't using netbios in your network do :

Unbind NetBIOS from TCP/IP on the Internet connected NIC.

Got to Control Panel ==> Network --> Bindings.
Choose to View Bindings for "All Adapters".
Expand each adapter.
Highlight "WINS Client(TCP/IP)" for the Internet
connected interface and select 'Disable'.

but if you using netbios sessions in your network don't do it.

This is all at this time, all other will send a bit later

sorry for some errors.

coz i want to make it with good quality , i need time.

bye

Best regards,

Internet_consulting
mailto:intsec5@attglobal.net

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1110 Third Avenue
Seattle, WA 98101-2904
November 11, 2000

Consulate General of the Russian Federation
2001 6th Avenue
Seattle, Washington 98121

Attention: [redacted] b6 b7C

RE: [redacted]

Dear [redacted]

This letter is sent to you in response to the official notification on November 10, 2000, by FBI Supervisory Special Agent [redacted] regarding the arrest of two Russian citizens on the evening of November 10, 2000. The Russian

[redacted] issued February 12, 1999; were arrested in Seattle, Washington by the FBI for violation of Title 18, U.S.C. Section 1030 (a)(7).

Should you wish to communicate with them, they are currently incarcerated at the Immigration and Naturalization Service Detention Facility at 815 Airport Way, Seattle, Washington. The telephone number at the facility is (206) 467-6046.

If you have any questions regarding this matter, please contact Supervisory Special Agent [redacted] at telephone number [redacted] b3 b6 b7C b7E

Sincerely,

[redacted]
Special Agent in Charge

[redacted]
By:
[redacted]
Supervisory Special Agent

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
NOV 2 4 2000
FBI SEATTLE

[redacted]

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2000

To: Counterterrorism **Attn:** AD

Atlanta SA
Little Rock SA
Los Angeles SA
Newark SA
Sacramento SA
Seattle SSA
Washington Field SA

b6
b7C
b7E

From: New Haven
Squad 7
Contact: SA

Approved By:

Drafted By:

Case ID #:

3, 4

Title: UNSUB(s), aka
Etal;
OIB, Inc. - Victim;
Intrusion, Impairment,
Theft of Information, Extortion,
1/29/1999.

b3
b6
b7C
b7E

Synopsis: To report arrest of two Russian Nationals.

Details: Captioned investigation was initiated in February 2000 on a complaint from Online Information Bureau (OIB) Windsor, CT. OIB indicated that unknown individuals had hacked into their computer network, obtained their credit card database and threatened to destroy their computer system unless they received payment from OIB.

NOV 2 4 2000

FBI SEA

Investigation continued to expand as more victims were identified nationwide. Nine field offices currently have open investigations involving [redacted] In coordination with the New Haven office, the Seattle Division initiated a Group II Undercover Operation entitled FLYHOOK [redacted] To facilitate the arrest of [redacted] Grand Jury indictments were obtained by the New Haven and Newark Divisions. The Seattle UCO successfully [redacted] b3 b6 b7C b7E

Agents from New Haven, Newark and Los Angeles traveled to Seattle to assist in the undercover meeting, arrest and debriefing. After a successful undercover meeting in which the subjects acknowledged breaking into U.S. computer systems they were arrested by Seattle on 11/10/00, on a warrant from the District of Connecticut. [redacted] acknowledged during the interview by New Haven, Newark and Los Angeles his illegal activities as it pertains to the New Haven investigation involving the victim OIB. When questioned as to additional activities [redacted] requested an attorney and the interview was terminated. [redacted] after initial appearance in Seattle, was remanded to the custody of the U.S. Marshals and transported to the District of Connecticut. b6 b7C

[redacted] was arrested on a material witness warrant issued in the District of Connecticut. [redacted] is being held in Seattle. Based on information developed during the Seattle undercover meeting, a Federal Grand Jury Indictment was returned in the Western District of Washington against [redacted] on 11/16/00. [redacted] was charged with conspiracy to commit violations of Title 18 U.S. Code Sections 1030 and 1951. He is being held without bond. b6 b7C

The New Haven Division and the United States's Attorney for the District of Connecticut have entered into plea negotiations and a cooperation agreement with [redacted] is to furnish all information as to the intrusion into and theft of data from U.S. corporate computer systems. Based on the cooperation of [redacted] additional victims and subjects should be identified. [redacted] should be able to furnish information to fully identify [redacted] involvement in the overall scheme. b6 b7C

This investigation has involved the coordination of numerous field offices, Legats and other federal agencies. The subjects, while based in Russia were launching their attacks on U.S. corporations through other countries such as France, Belarus

and Canada. The case agents from the various field offices, successfully coordinated this investigation, through daily contact, bringing the Seattle undercover operation to a successful conclusion. Analysts from the [redacted] and other Headquarters Units in conjunction with [redacted] expended numerous hours analyzing case files and evidence to develop detailed flow charts of the subjects activity.

To date, this investigation has identified approximately 15 known victims. Losses attributed to this scheme are unknown at this time. The subjects downloaded approximately one million credit card accounts from all victim companies. Evidence obtained to date indicates that there may be a connection to Russian organized crime. In addition to the two subjects identified above, an additional subject is currently negotiating with WFO to travel to the United States to enter into a plea agreement. The United States Secret Service [redacted]. The U.S. Secret Service is working closely with FBI field divisions on this matter. USSS is participating in the interview of [redacted] which is currently ongoing at New Haven. FBIHQ and all affected field offices will be advised of the results of [redacted] interview.

b3
b6
b7C
b7E

[redacted] are described as follows:

1. First Name:

   Middle Name:

   Last Name:

   Alternate spellings of first name:

   Date of Birth:

   Place of Birth:

   Home Address:

   Telephone number:

   Telephone number:

   Father's Name:

b6
b7C

Father's address: UNKNOWN (Believed to be in [redacted]

Mother's Name:

Mother's address:

Marital Status:

Employment:

Race:

Sex:

Height:

Weight:

Eyes:

Hair:

[redacted]

b3
b6
b7C
b7E

2. First Name:

Last Name:

Also known as:

Race:

Sex:

Date of Birth:

Place of Birth:

[redacted]

To: Counterterrorism From: New Haven
Re: [redacted] 11/17/2000

b3
b7E

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

♦♦

(. 8-1-00)
quad supervisor approval
please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 11/20/00
Date Loaded 11/22/00
Data Loader's Initials

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☒
- Corruption of Public Officials ☐
- Money Laundering ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

File Number

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
HQ	11

Investigative Assistance or Technique Used

1-Used, but did not help
2 -Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	[redacted]	Fin. Analyst		[redacted]	Lab. Div. Exam			UCO - Group I		[redacted]	Ft. Mon.- ITC
	[redacted]	Aircraft Asst.		[redacted]	Lab. Field Sup			UCO - Group II		[redacted]	For. Lang Asst.
	[redacted]	Computer			Pen Registers			UCO - Nat. Back		[redacted]	Non FBI Lab Ex
		Consen Mon.			Photo Cover.		[redacted]	NCAVC / VI - CAP		[redacted]	Vict-Witn Coor
		Elsur / FISC		[redacted]	Polygraph		[redacted]	Crim/NS Intel Asst		[redacted]	IO Wanted Flyer
		Elsur / T. III			Search Warrant		[redacted]	Crisis Neg. - Fed.		[redacted]	SARs
	[redacted]	Eng. Field Spt.		[redacted]	Show Money		[redacted]	Crisis Neg. - Local		[redacted]	CART
		Eng. Tape Ex			SOG Asst.		[redacted]	ERT Asst.			
	[redacted]	Legats Asst.		[redacted]	Swat Team		[redacted]	Butte - ITC			
	[redacted]	Evid Purchase		[redacted]	Tech. Ag/Equip.		[redacted]	Sav - ITC			
	[redacted]	Inf/CW Info		[redacted]	Phone Toll Rec		[redacted]	Poc - ITC			

b3
b6
b7C
b7E

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest

☒ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☒ B ☐ C
Locate Date: _____
Arrest Date: 10/10/00
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____✓ Amount $_____
Code •_____✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •_____✓ Amount $_____
PELP Date: _____
Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction

☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code:_____•(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts
18	1030	1

H. Sentence Date: _____
Sentence Type: _____,_____,_____•
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:

Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

b6
b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515
61

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

12/06/2000 ********** ARREST **********

~~SENSITIVE~~ / UNCLASSIFIED

Case Number:
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 11/22/2000
Accom Date.: 11/10/2000

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : Y
Corruption of Public Officials: N
Money Laundering. . . . . : N

Subject Name

RA	Squad	Task Force
HQ	11	

b3
b6
b7C
b7E

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : B
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1030	1

Accomplishment Narrative

FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 11/10/00
Date Loaded 11/22/00
Data Loader's Initials

b3
b6
b7C
b7E

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☒
- Corruption of Public Officials ☐
- Money Laundering ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

File Number

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	11

Investigative Assistance or Technique Used

1-Used, but did not help
2 -Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest

☒ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☒ B ☐ C
Locate Date: _____
Arrest Date: 11/10/2000
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____✓ Amount $_____
Code •_____✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •_____✓ Amount $_____
PELP Date: _____
Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction

☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code:_____•(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts
18	1030	1

H. Sentence Date: _____
Sentence Type: _____,_____,_____•
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:

Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date:_____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
				—

b6
b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515
62

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

12/06/2000

********** ARREST **********

~~SENSITIVE~~ / UNCLASSIFIED

Case Number
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 11/22/2000
Accom Date.: 11/10/2000

b3
b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : Y
Corruption of Public Officials: N
Money Laundering. . . . . : N

Subject Name

RA	Squad	Task Force
HQ	11	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : B
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1030	1

Accomplishment Narrative

~~SENSITIVE~~ / UNCLASSIFIED

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/21/2000

To: Seattle

From: Seattle
Squad 11
Contact: SA

Approved By:

Drafted By:

Case ID #:

Title: FLYHOOK

Synopsis: Justification for purchase of computer software.

Details: On 11/10/00, two Russian Nationals, were arrested in Seattle after as part of a Group II UCO entitled FLYHOOK. The Russians were

b3
b6
b7C
b7E

326 01.ec

b6
b7C

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/22/2000

To: Seattle **Attn:** SSA

From: Seattle
Squad 11
Contact: SA

Approved By:

Drafted By:

Case ID #:

b3
b6
b7C
b7E

Title: FLYHOOK

Synopsis: Detail use of SA at undercover meeting with Russian Nationals

Reference:

Details: On 11/10/2000, two Russian Nationals, and were arrested after being as part of a Group II undercover operation (UCO) entitled FLYHOOK.

b3
b6
b7C
b7D
b7E

32 01.ec

b6
b7C

♦♦

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 5 48
Sender's Initials: [redacted]
Number of Pages: 2
(including cover sheet)

To: Consulate General of the Russian Federation
Name of Office

Date: 11/11/2000

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

b6
b7C

From: FBI Seattle
Name of Office

Subject: Notification of arrest and detention of
[redacted]

Special Handling Instructions:

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

App[redacted]

b3
b6
b7C
b7E

Brief Description of Communication Faxed:

SEARCHED [redacted] INDEXED
SERIALIZED FILED
NOV 24 2000
FBI SEATTLE

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition

FD-515 (Rev. 8-1-00)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Squad supervisor approval (please initial)

Date Prepared 11/22/00
Date Loaded 11/24/00
Data Loader's Initials

Accomplishment involves: (check all that apply)

- ☐ Drugs
- ☐ A Fugitive
- ☐ Bankruptcy Fraud
- ☑ Computer Fraud/Abuse
- ☐ Corruption of Public Officials
- ☐ Money Laundering
- ☐ Sub Invest Asst by FO (s)

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

File Number

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad

Assisting Agents Soc. Sec. No. x

1. - -
Name:
2. - -
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CA			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel As			O Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed			SARs
		Eng. Field Sp			Show Money			Crisis Neg. - Loc			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

b3
b6
b7C
b7E

A. Complaint / Information / Indictment

☑ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: 11/16/00

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code • _____ ✓ Amount $_____
Code • _____ ✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code • _____ ✓ Amount $_____
PELP Date: _____
Code • _____ ✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction

☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: _____ •(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts
18	371	1

H. Sentence Date: _____
Sentence Type: _____, _____, _____ •
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:

Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____ •
Judicial Outcome ____ ____ ____ ____ •x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____ •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

b6
b7C

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515
67

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

Case Number:
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 11/24/2000
Accom Date.: 11/16/2000

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : Y
Corruption of Public Officials: N
Money Laundering. . . . . : N

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
HQ	11	

b3
b6
b7C
b7E

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS		UCO-GROUP I		T. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		OR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		ON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		ICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		O WANTED FLYR
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		ARS
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		ART
	ENG TAPE EXAM		SOG ASST		ERT ASST		
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

Indictment is for Federal, Local, or International (F/L/I)...: F

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

U. S. Code Violation(s)

Title	Section	Counts
18	371	1

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . .:
Position in LCN OCG . . . . . .:

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:
Position in Union.:
If Other, Specify:

Business Influenced/Affected:
If Other, Specify. . . . . .:

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

Accomplishment Narrative

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/2000

On November 17, 2000, Special Agents (SA) [redacted] of the Seattle Division of the Federal Bureau of Investigation (FBI) completed the following investigation at Seattle, Washington: b6 b7C

During the investigation, [redacted] had given permission to search his Toshiba Laptop computer. [redacted] gave his password to the BIOS lock on the computer as [redacted] SA [redacted] knew that [redacted] SA [redacted] was aware that [redacted] ran a business, whose legitimacy is unknown, at a website named www.tech.net.ru.

In an attempt to determine whether the username and password would work for login on tech.net.ru, SA [redacted] initiated a TELNET session to tech.net.ru, using the TELNET protocol in Microsoft Windows 98, at approximately 3:35 p.m. (PST). Using the username [redacted] SA [redacted] accessed the computer. SA [redacted] activated the logging feature and saved the file as [redacted] b6 b7C

SA [redacted] believed that the information on both computers was in immediate danger of being destroyed and therefore irretrievable. In addition, SA [redacted] believed that his TELNET connection to the computer was in danger of being severed and that he may not be able to connect in the future. Due to the exigent circumstances, a Source was contacted to help. The Source [redacted] b6 b7C b7D

[redacted]

The Source [redacted]

[redacted]

Investigation on 11/17/2000 at Seattle, Washington

File # [redacted] Date dictated 11/18/2000 b3 b6 b7C b7E

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

[redacted]

b3
b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/2000

On November 21, 2000, Special Agent (SA) [redacted] of the Seattle Division of the Federal Bureau of Investigation (FBI) completed the following investigation at Seattle, Washington: b6 b7C

At approximately 10 am (PST), SA [redacted] logged onto the tech.net.ru website, using the account name [redacted] and the password [redacted] in order to verify that files were downloaded (from November 19 - 20, 2000) from the directory /home[redacted]/enc. b6 b7C

When SA [redacted] logged on a Russian word in Cyrillic appeared. The Russian word translates to "VASYA", according to SA [redacted] of the Seattle Division of the FBI. SA [redacted] stated that the word is meaningless, and may be a nickname for someone, possibly [redacted] After the Cyrillic word, the following message was posted:

FUCK THE USA
How are you, guys! Glad to know, that you are see this fuck'n message...
Somebody here...in Russia are unhappy due to your too long silence...

Created by UNDOER & Co, 21.11.00 18:05

The message banner, captured with a FullShot PE software, was printed and is attached hereto and made part of this report.

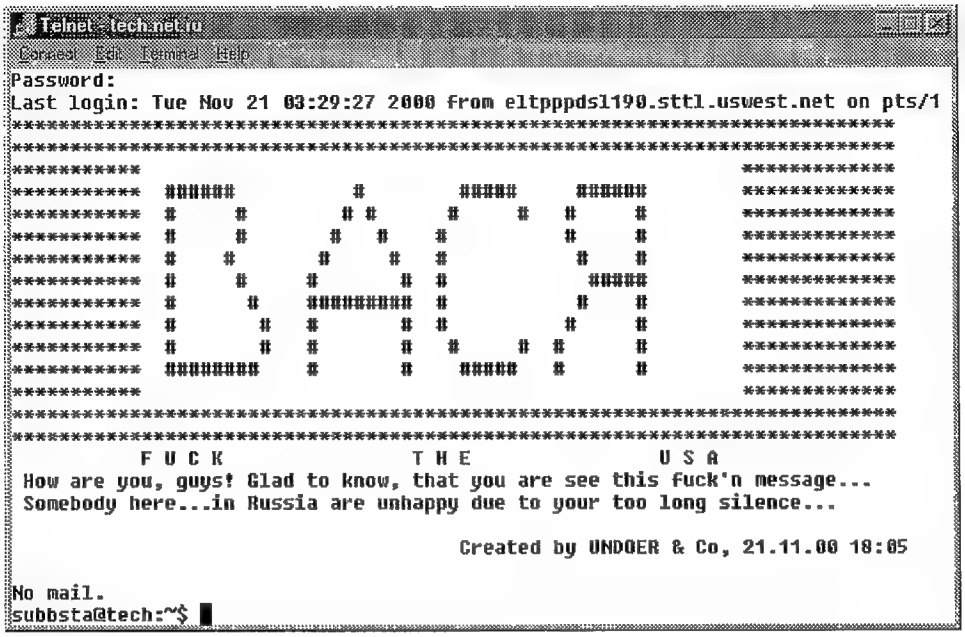
Investigation on 11/21/2000 at Seattle, Washington

File # [redacted] Date dictated 11/22/2000 b3 b6 b7C b7E

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

printed by FullShot 6.02 at 10:02.53am on 11/21/00


Telnet: tech.net.ru
Connect Edit Terminal Help
Password:
Last login: Tue Nov 21 03:29:27 2000 from eltpppds1190.sttl.uswest.net on pts/1
F U C K T H E U S A
How are you, guys! Glad to know, that you are see this fuck'n message...
Somebody here...in Russia are unhappy due to your too long silence...
Created by UNDOER & Co, 21.11.00 18:05
No mail.
subbsta@tech:~$

Clipboard Image, 10:02:45am - 11/21/00, 648w x 421h

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/2000

On [redacted] an E-mail was sent from E-mail [redacted] b6 b7C b7E

Investigation on 11/03/2000 at Seattle, WA

File # [redacted] Date dictated 11/03/2000 b3 b6 b7C b7E

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2000

On [redacted] an E-mail was received at E-mail [redacted]

b6
b7C
b7E

Investigation on 11/04/2000 at Seattle, WA

File # [redacted] Date dictated 11/04/2000

by SA [redacted]

b3
b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/07/2000

On [redacted] an E-mail was sent from E-mail [redacted]

b6
b7C
b7E

Investigation on 11/07/2000 at Seattle, WA

File # [redacted] Date dictated 11/07/2000

by SA [redacted]

b3
b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2000

On [redacted] an E-mail was received at E-mail [redacted]

b6
b7C
b7E

Investigation on 11/02/2000 at Seattle, WA

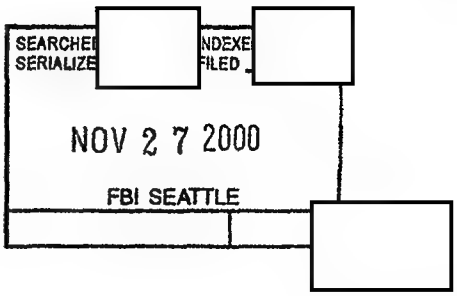
File # [redacted] Date dictated 11/02/2000

by SA [redacted]

b3
b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]
b3
b6
b7C
b7E



RETURN

DATE WARRANT RECEIVED	DATE & TIME WARRANT EXECUTED	COPY OF WARRANT & RECEIPT FOR ITEMS LEFT WITH
11/13/00	11/20/00	11/16/00

INVENTORY MADE IN THE PRESENCE OF SA [redacted] b6 b7C

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

NO ITEMS TAKEN

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

[redacted]

b6
b7C

Subscribed, sworn to, and returned to me this date.

U.S. Judge or Magistrate

11/22/

PASSENGER COUPON/КУПОН ДЛЯ ПАССАЖИРА

AEROFLOT

Russian International Airlines

[redacted]

FROM/ОТ
MOSCOW/SVO
TO/ДО
SEATTLE/SEA
AEROFLOT

FLIGHT/РЕЙС	CLASS/КЛАСС	DATE/ДАТА	TIME/ВРЕМЯ
SU 0323	Y	10NOV	12:40

GATE/ВЫХОД	BOARD TIME/ВРЕМЯ ПОСАДКИ	SEAT/МЕСТО	SMOKE/НЕ КУРИТЬ
2	12:00	19E	NS

ADDITIONAL SEAT INFORMATION/ИНФОРМАЦИЯ О ДОП. МЕСТЕ

PCS	CK. WT.	UNCK. WT.	SEQ. NO.	PCS	CK. WT.	UNCK. WT.
			20			

BAGGAGE ID NO./НОМЕР БАГАЖНОЙ БИРКИ

DOCUMENT NUMBER CK

2161/SVO

BOARDING PASS/ПОСАДОЧНЫЙ ТАЛОН

DATE/ДАТА: 10/11

FLIGHT NO./НОМЕР РЕЙСА: SU 0323

SEAT NO./МЕСТО: 19E

CHECK-IN NO.: 52

Аэропорт ЧЕЛЯБИНСК

b6
b7C

~~260954~~

261051

32747

Connection Options

WWW: www.cisco.com

Telnet: cco.cisco.com

Modem: (408) 526-8070 (U.S.)
+33 1 6446 40 82 (Paris)
- vt100, N81, up to 28.8 kbps

E-mail help: cco-team@cisco.com

Cisco Systems

Part Number 810901

2000 **WESTERN UNION** | **ДЕНЕЖНЫЕ ПЕРЕВОДЫ** 2000

Самый быстрый способ перевести деньги по всему миру.

ЯНВАРЬ						
П	В	С	Ч	П	С	В
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

ФЕВРАЛЬ						
П	В	С	Ч	П	С	В
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

МАРТ						
П	В	С	Ч	П	С	В
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

АПРЕЛЬ						
П	В	С	Ч	П	С	В
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

МАЙ						
П	В	С	Ч	П	С	В
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

ИЮНЬ						
П	В	С	Ч	П	С	В
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

ИЮЛЬ						
П	В	С	Ч	П	С	В
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

АВГУСТ						
П	В	С	Ч	П	С	В
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

СЕНТЯБРЬ						
П	В	С	Ч	П	С	В
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

ОКТЯБРЬ						
П	В	С	Ч	П	С	В
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

НОЯБРЬ						
П	В	С	Ч	П	С	В
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

ДЕКАБРЬ						
П	В	С	Ч	П	С	В
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

УРАЛЬСКИЙ КОММЕРЧЕСКИЙ БАНК ВНЕШНЕЙ ТОРГОВЛИ

Челябинский филиал

Пирогов Игорь Николаевич
Специалист финансового отдела

Уралвнешторгбанк,
454106, Россия, г. Челябинск,
Комсомольский пр., 14

телефон: (3512) 122-253
факс: (3512) 122-246
E-mail: postmaster@uvtb.chel.su

www.cisco.com

Cisco Connection ONLINE

Cisco Systems
Empowering the Internet Generation™

WESTERN UNION | **ДЕНЕЖНЫЕ™ ПЕРЕВОДЫ**

Самый быстрый способ перевести деньги по всему миру.™